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CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 22ND, 2022

Members of the City Council of the City of Crawford, Nebraska, met in regular session in the Crawford City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 22nd day of November, 2022, at 5:30 o'clock p.m. The following individuals were present: Mayor Connie Shell, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Ronnie Thompson, Council Member Susan Leeling and Council Member Zac Riggs. Absent: none.

Notice of the meeting was given in advance thereof by publishing in The Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Shell called the meeting to order and declared a quorum present at 5:30 p.m. and the Pledge of Allegiance was recited. Mayor Shell announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.

Council Member made Riggs motion to approve the minutes of the November 8, 2022 regular council meeting. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Riggs, Leeling, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

Board Reports:

Hospital: MRI is successfully in. 11/9/22 open house; flooring completed; a little wind damage; Prairie Pines heater; demolition of the old hospital has begun.

SWANN: donated \$500 to Chadron and Crawford Fire Departments; YTD is a positive \$63,544; received 11,819 tons in the landfill last month.

NNDC: CDBG has \$25,486; RBEG \$15,963; IRP: \$48,960; contact Deb Cottier about RWH (Rural Workforce Housing) land development funds. January 19, 2023 will be the annual luncheon meeting.

The hearing for the One and Six Year Street Improvement Program was opened at 5:37 p.m.

Brendan Lilley reported that the main thing is to make sure we have at least 25% in matching funds. Maintenance carries over year-to-year. Two curb and gutter projects are listed, as well as the park bridge. We could add storm sewers to the project later. The previous year was maintenance only. If we need to add additional projects, they can be added by addendum. Crack-sealing would not have to be on the plan as it is just maintenance. Lilley answered questions from the public including: Lilley does six or so plans per year, including Hay Springs and Crawford; has to be done by a certified street superintendent; he agreed to look into the possibility of the existence of any type of a permanent expansion joint; if there are undetected water leaks under the street, they could contribute to street problems.

The hearing for the One and Six Year Street Improvement Program closed at 5:47 p.m.

Council Member Leeling made a motion to approve Resolution 2022-10 for the One and Six Year Street Improvement Program. The motion was seconded by Council Member Riggs. The following Council Members voted AYE: Leeling, Riggs, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

City Clerk-Treasurer Dailey opened and read the one bid that was received for trash collection. It was submitted by Stumph Sanitation. No action was taken. Brandon Smith would like to discuss some changes. The matter will be readdressed at the January 10, 2023 Council meeting.

No action was taken on the request from Neal Serres for a waiver from the Ready-to-Serve charge at 1121 Highway 20 and Hospital Drive.

Council Member Leeling proposed that the City go out for bid on auditor services. Attorney Edmund advised that, due to the time-frame, a Request-for-Proposal be sought for next year.

City Clerk-Treasurer Dailey presented the Treasurer’s Report, including the status of all checking and asset accounts, savings account, CDs, expenses and revenues for all funds, a three-year comparison of golf revenue and expenses, a bond and loan summary, charts of revenue comparison from this year to last year on both a monthly and annual basis and budgeted revenue compared to actual revenue. The annual treasurer’s report was also presented, pointing out the beginning and ending balances of water and sewer following the water-sewer project.

Council Member Riggs made a motion to approve the Treasurer’s Report and the Annual Treasurer’s Report. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Riggs, Kuhnel and Thompson. Council Members voted NAY: Leeling. Motion carried.

Council Member Riggs made a motion to approve the bills, claims and requisition orders. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Riggs, Kuhnel, Thompson and Leeling. Council Members voted NAY: None. Motion carried.

*AOD = ACH on delivery

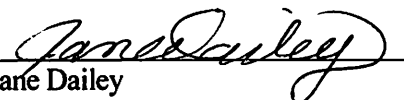
AFLAC	HEALTH INS SUPP	747.10	
BLACK HILLS ENERGY	HEAT UTILITY	988.58	
BOMGAAR'S	TRANS.FLUID/GLOVES	70.98	
BRENDAN LILLEY	1&6 STREET/REPORTS	750.00	
CAPITAL GUARDIAN	PENSION	609.48	
CARDMEMBER SERVICES	LIB BKS	131.29	
CENGAGE	LIB BKS	105.00	
CHADRAD	JOB VAC AD	55.00	
CRAWFORD RURAL FIRE	FIRE/RESCUE	8,104.39	
DAWES CO TREAS	LAW ENF	17,164.67	
DEMCO	LIB SU	113.07	
EFTPS	PAYROLL TAX	3,181.30	
ENVIRO SERVICE	LAB FEES	157.00	
HIGH PLAINS BUDWEISER	RESALE BEER	474.55	*AOD
MODERNTECK RENOVATIONS	POOL DOOR	4,500.00	
NDEE FISCAL SERVICES	SEWER BOND	74,458.04	


NE DEPT OF REV	STATE PAYROLL TAX	1,074.91	
NE TOTAL OFFICE	PAPER CLIPS	5.70	
NET PAYROLL	11/22/2022	10,217.57	
NW PIPE FITTING	WTR SU	1,640.55	
PANHANDLE CLERKS ASSOC		20.00	
QUILL	LIB - INK, CALENDARS	109.65	
STEVE BASSE	REPAIR STOPSIGN	100.00	
TOTAL		124,778.83	
HEARTLAND - INFO PURPOSES	GOLF CREDIT CARD FEES TAKEN OUT OF DEPOSITS	50.22	
REQUISITION ORDERS			
AMAZON - CR CRD	LIB BKS	375.11	APPROX
THRIFTBOOKS - CR CRD	LIB BKS	61.74	
US POST	MTHLY UTILITY BILL POSTAGE	180-200	RANGE

After all of the agenda items were discussed, Council Member Leeling commented on the lack of any Council members at the interviews for Deputy Clerk, which she claimed was inappropriate.

Council Member Riggs made a motion to adjourn at 6:12 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Riggs, Kuhnel, Thompson and Leeling. Council Members voted NAY: None. Motion carried.

The November 22, 2022 regular meeting of the City Council adjourned at 6:12 p.m.

Minutes by: 
Janie Dailey
City Clerk/Treasurer

Approved by: 
Connie J. Shell
Mayor